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February 5, 2015

The Honorable Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

2015 FEB -5 P 12:04

BOSTON, MA

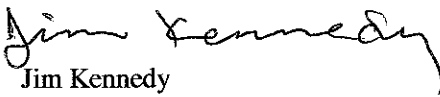
Re: Notice of Meeting of the Directors of the Dudley Square Realty Corporation

Dear Ms. Feeney:

Notice is hereby given in accordance with Massachusetts General Laws Chapter 30A, § 20(b) that there will be a meeting of the Directors of the Dudley Square Realty Corporation on Wednesday, February 11, at 11:00 A.M., in room 813, at Boston City Hall.

AGENDA

- 1) Review of prior meeting
- 2) Update on Project Completion
- 3) Update on Sublease Negotiations
- 4) Update on Building Management
- 5) Update on FBDC & DSRC legal document amendments
- 6) Miscellaneous business


Jim Kennedy
DSRC Information Officer